

**KING COUNTY WATER DISTRICT NO. 90
KING COUNTY WASHINGTON
RESOLUTION NO. 993**

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, King County, Washington, authorizing the disposal of surplus personal property.

WHEREAS, the Board of Commissioners is authorized, pursuant to RCW 57.08.015, to sell property belonging to the District if the Board determines that the property will not be needed for District purposes; and

WHEREAS, if the District intends to sell unnecessary personal property having a value of less than two thousand five hundred dollars, no notice of intention to sell need be given by the District; and

WHEREAS, the Board has determined that the attached list of computers owned by the District are obsolete and considered to be unnecessary for District purposes and have zero (\$0.00) value and should be declared surplus property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 90, AS FOLLOWS:

Section One: That the attached list of obsolete computers are hereby declared surplus; having no value to the District and shall be disposed of in whatever lawful manner is deemed appropriate by the District's General Manager.

Section Two: That the District's General Manager is authorized to take such administrative steps as are necessary to implement and enforce the provisions of this resolution.

Section Three: That this resolution shall become effective immediately.

ADOPTED by the Board of Commissioners of King County Water District No. 90, at the regular public meeting thereof held on the 1st day of September, 2015.

GRV Sidman 9-1-15
Ann Lucia 9/1/15
By P. M. 9/01/15

EXHIBIT "A"

Below is a list of obsolete computers that the District is no longer using:

Surplus computers	Service Tag #
Dell P4 Workstation	JN2R831
Dell P4 Workstation	4P2R831
Dell P4 Workstation	HCRX801
Dell Latitude E5500 Laptop	SN 9V7RTK1 ESC 21478547809
Dell Dimension 5150	FBJ2P81
Dell Dimension 5150	1992PB1
Dell Optiplex 380	F6N0CP1
Compaq Presario 2800 Laptop	2V2AKSQZ4V02